



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 02-21-2014**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: February 20, 2014

SUBJECT: JEFFERSON COUNTY Meetings – Week of February 24, 2014

February 24, 2014 Monday	Planning and Zoning Committee	8:30 a.m.	Jefferson County Courthouse, Rm 203
February 25, 2014 Tuesday	Finance Committee	8:30 a.m.	Jefferson County Courthouse, Rm 112
	Marsh Country Health Alliance Commission Board	9:30 a.m.	Dodge County Admin Building 127 E. Oak St, Juneau Teleconference (920) 386-4172
	Mid-Wisconsin Federated Library Systems Board of Trustees	6:00 p.m.	112 Clinton St, Horicon
	Planning & Zoning Committee (A quorum of the Planning and Zoning Committee may attend the Towns Association meeting but no action will be taken.)	7:00 p.m.	Jefferson County Courthouse, Rm 205
February 26, 2014 Wednesday	Administration and Rules Committee	8:30 a.m.	Jefferson County Courthouse, Rm 112
	Solid Waste/Air Quality Committee (2014 Wisconsin Integrated Resource Management Conference)	11:00 a.m.	Hyatt on Main/KI Convention Center, 333 Mina St, Green Bay
February 27, 2014 Thursday	Solid Waste/Air Quality Committee (2014 Wisconsin Integrated Resource Management Conference)	7:30 a.m.	Hyatt on Main/KI Convention Center, 333 Mina St, Green Bay
	Historic Sites Preservation Commission	6:30 p.m.	UW Extension 864 Collins Rd, Jefferson
February 28, 2014 Friday	Solid Waste/Air Quality Committee (2014 Wisconsin Integrated Resource Management Conference)	7:30 a.m.	Hyatt on Main/KI Convention Center, 333 Mina St, Green Bay
	*Law Enforcement and Emergency Management Committee (Agenda Revised)	8:30 a.m.	Jefferson County Courthouse, Rm 112
March 1, 2014 Saturday	No Scheduled County Meetings		
March 2, 2014 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
DECISION MEETING

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:30 A.M. ON MONDAY, FEBRUARY 24, 2014

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law Requirements
4. Review of Agenda
5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)
6. Communications
7. Approval of January 27, February 17 and February 20 Meeting Minutes
8. Monthly Financial Report for Land Information Office – Andy Erdman
9. Monthly Financial Report for Zoning – Rob Klotz
10. Floodplain Risk Mapping
11. Input on Request by Administration and Rules Committee to Move Planning and Zoning Committee Report and Ordinance on County Board Agendas
12. **Decisions on Petitions Presented in Public Hearing on February 20:**
R3701A-14 – Russell Bienfang/Donald Bienfang Property, **N5775 Ziebell Road**, Town of Aztalan
R3702A-14 – Russell Bienfang/Donald Bienfang Property, **Zimmerman Lane**, Town of Aztalan
R3703A-14 – Bark River Campground and Resort, Inc., **W2340 Hanson Road**, Town of Sullivan
CU1769-14 – Brian & Bonnie Pernat, **W1194 Marietta Avenue**, Town of Ixonia
CU1773-14 – David Raymond, **N715 Old 26 Road**, Town of Koshkonong
R3704T-14 – Jefferson County Add 11.05(a)7. Revocation of Conditional Use Permits
R3705T-14 – Jefferson County Repeal and recreate 11.05(h) Mobile Tower Siting
R3706T-14 – Jefferson County Modify 11.09 Non-Conforming Uses, Structures and Lots
R3707T-14 – Jefferson County Add/modify Adaptive Reuse of Barns – 11.02 and 11.04(f)5, 7
13. **WCCA Convention on April 3 and 4, 2014 in Mosinee**
14. **Future Agenda Items**
15. **Upcoming Meeting Dates**
March 17, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203
March 20, 7:00 p.m. – Public Hearing in Courthouse Room 205
March 31, 8:30 a.m. – Decision Meeting in Courthouse Room 203
April 14, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203
April 17, 7:00 p.m. – Public Hearing in Courthouse Room 205
April 28, 8:30 a.m. – Decision Meeting in Courthouse Room 203
16. **Adjourn**

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.

Agenda
Jefferson County
Finance Committee
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

Date: Tuesday, February 25, 2014

Time: 8:30 a.m.

Committee members:	Braugher, James B.	Mode, Jim (Vice-Chair)
	Hanneman, Jennifer (Secretary)	Molinaro, John
	Jones, Richard C. (Chair)	

1. Call to order.
2. Roll call (establish a quorum).
3. Certification of compliance with the Open Meetings Law.
4. Review of the agenda.
5. Citizen comments.
6. Approval of Finance Committee minutes for February 13, 2014.
7. Communications
8. Discussion and recommendation to the County Board regarding departmental surplus (deficit) activity for 2013 and related budget amendments for 2013.
9. Discussion and recommendation to the County Board regarding 2013 non-lapsing departmental requests amending the 2014 budget.
10. Convene in closed session pursuant to s.19.85(1)(e) and (g) to discuss the purchase of public property and to confer with legal counsel concerning strategy in current litigation.
11. Reconvene in open session to take action, if appropriate, on items discussed in closed session.
12. Set future meeting schedule, next meeting date, and possible agenda items.
13. Adjourn.

Nest scheduled meetings:

Wednesday, March 12, 2014 at 10:00 am-Regular Meeting (note time and date change)
Thursday, April 10, 2014 Regular Meeting
Thursday, May 8, 2014 Regular Meeting
Thursday, June 12, 2014 Regular Meeting
Thursday, July 10, 2014 Regular Meeting

All meetings are scheduled to begin at 8:30 am unless otherwise noted

The Board may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**Notice of Meeting of the
Marsh Country Health Alliance Commission Board**

There will be a meeting of the Marsh Country Health Alliance Commission Board on
Tuesday, February 25, 2014, at 9:30 a.m., via teleconference* or, at your option,
attendance in person in Room A1, at the Dodge County Administration Building,
located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this joint meeting is as follows:

1. Call to Order by President
2. Roll Call
3. Approval of Minutes of November 25, 2013 meeting
4. Census
5. Quarterly Financial Report
6. Future Agenda Items
7. Adjourn

Andy Ross, Columbia County
Russell Kottke, Dodge County
James Mode, Jefferson County
Scott Alexander, Sauk County
Janel Brandtjen Waukesha County

***(920) 386-4172 is the call-in number
for the teleconference**

***Amended**

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE**

**Tuesday, February 25, 2014
6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833**

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meeting - February 5, 2014
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
 - C. Approval of Director Requested Reimbursement
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Director's Council 2-13-14
 - C. IT Committee 2-12-14
- VII. Unfinished Business
 - A. ***The Board may convene into closed session under Exemption 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." This is regarding negotiating a new contract with a current vendor.**
 - B. ***Reconvene into Open Session**
- VIII. New Business
 - A. Approval of 2013 Annual Report ~ Action
 - B. Bylaws Revision Committee ~ Action
 - C. New Committees for January 2014- December 2015
- IX. Adopt next meeting date & adjournment - Tuesday, March 25, 2014
 - At Mid Wisconsin Federate Library System
 - 112 Clinton Street
 - Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.

WISCONSIN TOWNS ASSOCIATION
AGENDA

TUESDAY, FEBRUARY 25, 2014 AT 7:00P.M.
JEFFERSON COUNTY COURTHOUSE
311 S. Center Avenue, Room 205
Jefferson, WI 53549

- ☐ CALL MEETING TO ORDER - 7:00P.M.
- ☐ Pledge
- ☐ Approval of Minutes from OCTOBER 21, 2013
- ☐ Treasurer Report As of 2/25/2014
- ☐ Terrance McMahon
- ☐ Legislators / Representatives
- ☐ Chairman Report
- ☐ ROLL CALL

GUEST SPEAKERS

ROB KLOTZ, Director of Planning & Zoning

Discussion on the 4 text amendments:

1. Conditional Use Revocation Process-Section 11.05 Jefferson County Zoning Ordinance
2. Non-Conforming Structures/Uses Act 170-Section 11.09 Jefferson County Zoning Ordinance
3. Mobile Tower Siting Ordinance-Section 11.05(h) Jefferson County Zoning Ordinance
4. Adaptive Reuse of Barns-Sections 11.02 (definitions), 11.04(f)5. A-T Zone-add CUP's and explanation, 11.04(f)7 A-2 Zone-add CUP's and explanation.

Also, discussion of results regarding proposed changes to Dog Kennel and Household Pet definitions.

- ☐ Old/New Business
- ☐ FUTURE MEETING – DATE & LOCATION
- ☐ FUTURE SPEAKER/TOPIC ANY IDEAS OR SUGGESTIONS
- ☐ Adjournment

A QUORUM OF THE JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE MAY BE PRESENT, BUT NO DECISIONS WILL BE MADE BY THEM.

AGENDA
Administration & Rules Committee
Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549

February 26, 2014

Room 112
8:30 a.m.

Committee Members

Paul Babcock – James Braughler - Jim Mode – John Molinaro, Chair

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Approval of the January 29, 2014 Administration & Rules Committee meeting minutes
7. Approval of the February 11, 2014 County Board meeting minutes
8. Communications
9. Review bids and recommendation on County's official newspaper
10. Review of JCATC recommendation for RFP Case Management Services
11. Discussion and review of Ordinance 2013-24 (meeting dates for 2014-2016 County Board)
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Douglas County Resolution "Creation of New Nonpartisan Procedures for Legislative and Congressional Redistricting Supported"
13. Review Administration and County Board Financial Report
14. County Administrator's monthly report
15. Set next meeting date
16. Tentative Future Meeting and Agenda Items

March 26	April 30
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All meetings in Room 112 at 8:30 a.m. unless noted.

17. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



Jefferson County Solid Waste/Air Quality Committee

Revised 2/20/2014

2014 Wisconsin Integrated Resource Management Conference

AROW/SWANA/WCSWMA

**(Associated Recyclers of Wisconsin, Solid Waste Association of North America, and
Wisconsin Counties Solid Waste Management Association)**

Wednesday through Friday, February 26, 27 and 28, 2014

**Hyatt on Main/KI Convention Center
333 Mina Street, Green Bay, WI 54301**

Members: Don Reese-Chair, Greg David-Vice Chair, John Kannard-Secretary, Carlton Zentner and Greg Torres
Staff: Rob Klotz and Sharon Ehrhardt

February 26, 2014 - Wednesday, 11:00 a.m. – 9:00 p.m. Conference Activities

***12:30- 2:00 p.m. Council on Recycling Meeting**

4:15 – 5:45 p.m. AROW Annual Meeting

5:45 – 6:30 p.m. SWANA's Badger Chapter with AES celebrate Brian Tippet's – Int'l
Board President-Elect and the SWANA Young Professionals Reception

6:30 – 9:00 p.m. Welcoming Event

February 27, 2014 - Thursday, 7:30 a.m.- 11:00 p.m. – Conference Activities

7:30 a.m. – 8:30 a.m. Hot Breakfast Buffet

8:30 a.m. – 9:45 a.m. Exhibit Hall Opens

10:00 a.m. – 10:50 a.m. Welcome and Keynote Speaker ("Top 10 Reasons the EPA

Appreciates the Materials Management Industry" – Dr. Susan Hedman, Region 5)

11:00 a.m. – 5:00 p.m. Track Sessions

5:00 p.m. – 6:30 p.m. Exhibitor's Reception

7:00 p.m. – 11:00 p.m. Vendor Hospitality Suites

February 28, 2014 - Friday, 7:30 a.m. through 12:30 p.m. – Conference Activities

7:30 a.m. – 8:30 a.m. Hot Breakfast Buffet

8:30 a.m. – 11:00 a.m. Tracking Sessions

11:00 a.m. – 12:00 p.m. Closing Keynote ("Life Lessons from the Trail" – Jeff Alt)

12:00 – 12:30 p.m. Closing

A quorum of the Solid Waste/Air Quality Committee may be in attendance, but no business will be conducted.

Agenda
Jefferson County Historic
Sites Preservation Commission
UW-Ext
864 Collins Road
Jefferson WI 53549
February 27, 2014

Commission Members: John Molinaro Chair
Vacant Vice-Chair
James Levy
Michael Opager
Cindy Arbiture
Robert Birmingham
Kathleen Woodbury, Secretary

6:30 p.m.
Agenda

1. Call to Order
2. Roll Call
3. Certification of compliance with the Open Meeting Law
4. Review the Agenda
5. Approve the minute of the January 23, 2013 meeting
6. Communication
7. Citizen Comments
8. Update on 2014 survey
9. Discussion and possible action on implementation of the 2013 survey
10. Discuss and take possible action on assisting Landmark Status applications
11. Discussion and possible action on web site update
13. Schedule meeting dates
14. Future agenda items
15. Adjourn

Office of the Sheriff – Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Jerry Haferman ★
Administrative Captain

Duane Scott ★
Patrol Captain

Paul Wallace
Jail Captain

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse
311 S. Main St., Room 112
Jefferson, WI 53549

February 28, 2014 @ 8:30 a.m.

PAUL BABCOCK, CHAIR; GEORGE JAECKEL; PAM ROGERS; DWAYNE MORRIS; ED MORSE

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approve agenda
5. Approval of the January 24, 2014 meeting minutes
6. Public comment
7. Communications
8. Review / recommend Hazmat reimbursement ordinance
9. Review / approval of National Commission on Correctional Health Care Conference – jail nurses
10. Grants – Update of ongoing or new grants
11. Report from the Sheriff
12. Review monthly bills and financial items
13. Final report on 2013 budget
14. Review monthly jail and patrol activity reports
15. Discuss/approve jail assessment fund items
16. Convene in closed session pursuant to §19.85(1)(e) Wisc. Stats. to discuss labor negotiations
17. Reconvene in open session
18. Next meeting date is March 28, 2014
19. Adjourn

The committee may discuss and/or take action on any item specifically listed on the agenda.

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Business 920.674.7310 ★ Patrol 920.674.7344 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310